



**Minutes of the Meeting of the South Pasadena Tournament of
Roses Committee**

Meeting convened this 2nd day of March 2021, 7:30pm

Council Chamber

1424 Mission Street, South Pasadena, CA 91030

Via Zoom

- Chairperson, Brant Dunlap called the meeting to order on March 2, 2021 at 7:40pm
- Pledge of Allegiance.
- **Roll Call:**
 - **Committee Members Present:**
 - Brant Dunlap
 - Sandy Fielding
 - Joss Rogers
 - Steve Fillingham
 - Jamez Jontz
 - John Vandercook
 - Alan Vlacich
 - Wende Lee
 - Bill Cuillinane
 - Bill Glazier
 - **Committee Members Absent:**
 - Courtney Dunlap
 - Leland Glauz
 - Chris Metcalf
 - Lisa Henderson
 - Larry Chiles
 - Sharon Mitchell
 - Sara Cullinane (NV)
 - **Council Liaison Present:**
 - Evelyn Zneimer (NV)
 - **City Staff Liaison Present:**
 - Sheila Pautsch (NV)
- **Public Comment:** None
- **City Council Liaison Communications:** Evelyn said that she missed decorating the float and is looking forward to next year's float.



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- **Committee Chair Communications:** Brant welcome Evelyn Zneimer as the Council Liaison. He informed the committee that he will be on a Zoom meeting with Pasadena Tournament officials on 3/23/21 along with the 5 self-built floats. The meeting is a Kickoff for the 2022 parade. He will give us a report of what happens.
- **Staff Liaison** – Sheila said that she is happy that we are moving forward. It is good for the community's spirit and moral.
- Motion to approve the Minutes from January 13, 2021 made by Joss Rogers and 2nd by Bill Glazier. Motion Approved.
- **Treasurer Report:** Sandy went through months of bank accounts For January and February. Sandy talked stated that the Valentine's See's Candy fundraiser profit was \$746. Motion to approve Treasurer report made by Bill Cullinane and a 2nd by Steve Fillingham. Motion approved. Sandy then went over the 2020 Financial Report. Motion to approve the 2020 Financial Report was made by Joss Rogers and 2nd by Wende Lee. Motion approved.
- **Slate of Officers:** Alan presented the Slate of Officers. Alan stated that of members were coming back to their same positions from last year. We have several Vacant positions that we need to look for more people to fill. Alan said that he would like to approve the Slate of Officers as presented knowing that additional officers can be added later. Motion to approved was made by Janet Benjamin, a 2nd by Bill Cullinane. Motion approved.
 - Sheila made the suggested that we talk to Jeannie Chu about Crunch Time Party.
- **Event/Site:** James reported that everything is still there. Nothing has been taken or damaged. Joss and Steve have gone to the site and done some clean up and James has been there also.
- **Design Chair Report:** James stated that we need to work on the Color Rendering to finalize it. There could be colors issues since we are not sure what materials are going to be available.
 - Brant said that he had received an email regarding Variance Meetings. He will get that to the involved parties.
- **Construction:** Joss reported that they have been at the site a few times. They have been working on a new ramp in front of the containers for easier forklift access to the top of the container. They have put a tarp on the float, forklift, and electrical panel. Joss also stated that there is a huge rat problem. The rats are everywhere – under the tarp, in the forklift, etc.
 - Sheila said that she will have public works go and see if they can treat the issue. Joss said that he would be happy to go and meet them at the site.



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- **Decoration:** Janet reported that there is a lot of work to be done cleaning out the container since we have not been on site since teardown last year. Not sure what is growing or living in the container currently. She will be working with Leland and Chris M. on the colors for the rendering. That Chris M. has been working on flowers and he has some great ideas.
- **Misc. Fundraisers:** Janet reported that we will be doing an Easter See's Candy fundraiser. The deadline to order will be March 16 since we want to order on March 17 so we can get the candy the week before Easter. Michelle Dunlap will be heading up this fundraiser.
- **Direct Mail:** Wende said that there is nothing to report.
- **Publicity:** Bill G. said that the See's Candy fundraiser is in the paper and he will send it to the other papers. He is ready to help get the word out, so please send him anything that needs to get out. It was brought up that we should do something in the summer about volunteers. Also, it was suggested that maybe to have Welding classes for the community in the summer to get some interest in the float and volunteering.
- **Website:** Bill C. stated that the See's Candy information was put on the site last week. Other than that, nothing else.
- **Social Media:** No Report
- **Comments:** Brant ended by saying he looks forward to seeing everyone again at the April Zoom Meeting and that he looks forward to talking about the Golf Tournament. Sheila said that she will send out an Outlook Meeting Calendar invite to everyone for the next meeting.
- Meeting adjourned at 8:21pm. The next meeting will be on Tuesday, April 6, 2021 at 7:30pm.

DocuSigned by:
Brant Dunlap
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4/7/2021

Approved: _____ Date: _____

Committee Chairperson